

MINUTE ITEM

3. LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

Following presentation by the Executive Officer of Calendar Item 3 attached, appearances were made by the following:

Mr. Joseph A. Ball, Special Counsel for the City of Long Beach, who informed the Commission that one meeting had been held with Messrs. Kaufmann and Shavelson of the Office of the Attorney General, at which meeting it was felt some progress was made. At a meeting of the Long Beach City Council on Tuesday, November 17, the City's Attorneys were questioned and advised the Council that areas of differences have been defined on which both sides are determined. Mr. Ball stated that the possibility of settlement appears to be closer than before, because both sides realize that it is to their mutual interest to settle.

Mr. Dan Kaufmann, Assistant Attorney General for the State of California, stated that the obstacles to settlement are now known, and that the next problem is to find an area of agreement. It was felt that some progress has been made but that there is more of an area of difference than of agreement at this time.

Mr. Cranston commented that the resolution adopted at the last meeting of the Commission did not indicate that matters were to be brought to a head at any particular meeting, but that progress reports should continue to be made to the Commission.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

LONG BEACH BOUNDARY DETERMINATION, CHAPTER 2000/57 - W.O. 2716.

On October 29, 1959, the Commission deferred action on conclusion of negotiations relating to the problem of determination of the boundaries of granted tide and submerged lands and instructed the staff and the office of the Attorney General to continue negotiations with the City of Long Beach in an effort to achieve a satisfactory resolution.

A report on the status of negotiations will be given by representatives of the Attorney General's office and the Commission's staff. It is also anticipated that representatives from the City of Long Beach will address the Commission on this matter.